



CITY OF DONNELLY
P.O. Box 725
169 Halferty Street
Donnelly, ID 83615
Telephone (208) 325-8859

AGENDA CITY COUNCIL MEETING

Monday, September 9th, 2024, at 6 PM
Donnelly Community Center

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIENCE

CONSENT AGENDA: *(one motion needed for the Consent Agenda)*

City Council Minutes – August 19, 2024

Vouchers –August 14 thru September 04, 2024

Treasurer Report – August 2024

Payroll Summary –August 22 and September 5, 2024

PUBLIC COMMENT:

The public may wish to bring forward and discuss any subject whether on the agenda or not. Please limit comments to three (3) minutes. **The City Council will not take any action or make any comments.** To request Council action during the Business portion, contact the City Clerk at least one week in advance of a meeting.

DISCUSSION ITEM:

BUSINESS AGENDA (Action Items):

STAFF REPORTS:

ADJOURNMENT:

Any person needing special accommodation to participate in the above noticed meeting should contact the City Clerk's Office at Donnelly 208-325-8859, at least 24 hours in advance of the meeting date.



CITY COUNCIL
Monday, August 19, 2024, at 6:00 PM
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MINUTES

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Meeting called to order by Mayor Dorris at 6:00 p.m.

Roll Call: Mayor Dorris, Councilmember Davenport, Councilmember Minshall, Councilmember Henggeler, Councilmember Spade, and Clerk Clemens present.

Mayor Dorris lead Pledge of Allegiance.

CONSENT AGENDA

Motion by Davenport, 2nd by Spade to accept the consent agenda as written. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

PUBLIC COMMENT

Mayor Dorris asked for any public comment.
No public comment

DISCUSSION ITEM

BUSINESS AGENDA: (Action Items)

AB 24-32 Donnelly Community Pathways – Brett Shepherd

- Placement of “Share the Road” signs along West Roseberry Road to Dawn Drive.
- 2 Crosswalks to be placed (1) West Roseberry and Airport (2) Dawn Drive and Airport.
- Work with City Public Works for locations
- Snowmobile access on pathway.

No Action Taken

PUBLIC HEARING FY25 BUDGET

- Tentatively approved budget FY25
- Mayor Dorris opened the Public Hearing at 6:16pm
- City Clerk Clemens presented the proposed FY25 budget.
- No written comments received
- Mayor Dorris asked for public comment. No public comment.
- Mayor Dorris closed the Public Hearing at 6:17pm.

Motion by Minshall, 2nd by Henggeler to approve the FY25 City Budget. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.



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AB24-33 Ordinance No. 265 – FY25 Budget Ordinance (Action Item)

Motion by Minshall, 2nd by Henggeler pursuant to Idaho Code Section 50-902, that the proposed Ordinance No. 265 pass its first reading by title only. Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

Motion by Minshall, 2nd by Henggeler pursuant to Idaho Code Section 50-902, that the rule requiring ordinances to be read on three different days with one reading to be in full to be dispensed with and that proposed Ordinance No. 265 be considered read, passed, and adopted after being read by title only.

City Clerk read Ordinance No. 265 by title only into record.

No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

AB24-34 Agreement to Perform Engineering Services for City of Donnelly -DC Engineering (Action Item)

- Provide support onsite/remote to the city for adjustments and troubleshooting to the existing water distribution PLC control system.

Motion by Henggeler, 2nd by Spade to approve the Agreement with DC Engineering to Perform Engineering Services for PLC Control System with the potential change of the liability insurance being more than \$500,000. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

STAFF REPORT

Staff report was included with packet.

ADJOURNMENT

Motion by Henggeler, 2nd by Spade to adjourn meeting. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

Adjourned at 6:33 p.m.

ATTEST: Lori Clemens, City Clerk

09/04/24
13:33:10

CITY OF DONNELLY
Claim Details by Posted Date
For Claims from 08/14/24 to 09/04/24

Page: 1 of 6
Report ID: AP100V

* ... Over spent expenditure

Claim/ Line #	Check Invoice #/Inv Date/Description	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
6596	15153S 999998	BRUCE DYRUD	252.16						
	Reimbursement								
1	Amazon 09/03/24	Clothing Reimbursement	252.16			10 43010	553		10100
	Total for Vendor:		252.16						
6595	15154S 257	CASCADE HARDWARE	193.66						
	Billing								
1	2024.08 08/31/24	Parks Maintenance-Sign	58.71			10 44100	456		10100
2	2024.08 08/31/24	Shop Supplies	67.26			10 43010	461		10100
3	2024.08 08/31/24	Water Maintenance	67.69			51 43400	434		10100
	Total for Vendor:		193.66						
6585	-99265E 350	COLUMN SOFTWARE PBC	189.55						
	Publications								
1	35F3C404-0 08/20/24	Ordinance 265 FY25 Budget	123.21			10 41100	530		10190
2	35F3C404-0 08/20/24	Ordinance 265 FY25 Budget	66.34			51 41100	530		10190
	Total for Vendor:		189.55						
6586	15146S 999999	DOUBLE R CONSTRUCTION	13,775.00						
	193 FW Gestrin City Park Gazebo								
1	1393 08/26/24	Scheduled Draw -Gazebo Constru	13,775.00			15 41100	922		10100
	Total for Vendor:		13,775.00						
6597	15155S 272	DRAKE DIVERSIFIED LLC	375.00						
	Monthly Water System Operational Services								
1	2113 09/01/24	Water System Services	375.00			51 41100	360		10100
	Monthly CONTRACT FEE								
	Total for Vendor:		375.00						
6598	15156S 149	DUBOIS	414.60						
	sodhypo								
1	IN-3032612 08/27/24	chemical	414.60			51 43400	462		10100
	Total for Vendor:		414.60						